Case 09-39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main

Page 1 of 36 Official Form 1 (1/08) Document **United States Bankruptcy Court Voluntary Petition** NORTHERN DISTRICT OF ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle): Motta, Jose G. All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 6973 (if more than one, state all): Street Address of Debtor Street Address of Joint Debtor (No. & Street, City, and State): (No. & Street, City, and State): 1000 Charlela Lane Apt. 212 ZIPCODE ZIPCODE Elk Grove Villag IL 60007 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address) (if different from street address) SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business Chapter of Bankruptcy Code Under Which** Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. П Chapter 11 in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) П Chapter 12 Railroad of a Foreign Nonmain Proceeding Partnership Chapter 13 Stockbroker Other (if debtor is not one of the above **Nature of Debts** (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed Full Filing Fee attached to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach Acceptances of the plan were solicited prepetition from one or more signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 25,001- $\boxtimes$ 1,000 5,001-10,001-50,001-100,000 50-99 100-199 200-999 Over 1-49 50,000 5,000 10,000 25,000 100 000 Estimated Assets \$50,001 to \$0 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 More than \$50,000,001 \$100,000,001 \$500,000,001 \$500,000 \$1 billion \$50,000 \$100,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion million million million million Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001

to \$50

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DOCUITI	CIIL Tage 2 01 30	T.	OKWI DI, I age 2
Voluntary Petition (This page must be completed and filed in every ease)	Name of Debtor(s):		
(This page must be completed and filed in every case)	Jose G. Motta		
All Prior Bankruptcy Cases Filed Within Last 8 Yo	•	tach additional sheet)	
Location Where Filed:	Case Number:	Date Filed:	
NONE  Location Where Filed:	Case Number:	Date Filed:	
Location where theu.	Case Number.	Date Fried.	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	this Debtor (If mor	re than one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE District:	Relationship:	Judge:	
District.	relationship.	Judge.	
Exhibit A		Exhibit B	
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange		be completed if debtor is an individual	
Commission pursuant to Section 13 or 15(d) of the Securities		se debts are primarily consumer debts)  named in the foregoing petition, decla	re that I
Exchange Act of 1934 and is requesting relief under Chapter 11)	• •	at [he or she] may proceed under chapt	
	-	Code, and have explained the relief av	
		tify that I have delivered to the debtor	
	required by 11 U.S.C. §342(b)	•	
Exhibit A is attached and made a part of this petition	X		
Exhibit 7x is addened and made a part of this petition	/s/ MARK D. WE		10/16/2009
	Signature of Attorney for Debto	rt(s)	Date
or safety?  Yes, and exhibit C is attached and made a part of this petition.  No	Exhibit D		
(To be completed by every individual debtor. If a joint petition is filed, each	spouse must complete and attach	a separate Exhibit D.)	
Exhibit D completed and signed by the debtor is attached and made	part of this petition.		
If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached a	and made a part of this petition.		
	Regarding the Debtor - Venue		
(Chec)	k any applicable box)		
Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of this petition or for a longer part of such 180 days the date of		strict for 180 days immediately	
There is a bankruptcy case concerning debtor's affiliate, general partner,	or partnership pending in this Dist	rict.	
Debtor is a debtor in a foreign proceeding and has its principal place of t			
principal place of business or assets in the United States but is a defenda the interests of the parties will be served in regard to the relief sought in	1 0.	leral or state court] in this District, or	
·	Resides as a Tenant of Residen	tial Property	
	applicable boxes.)		
Landlord has a judgment against the debtor for possession of debto	or's residence. (If box checked, con	iplete the following.)	
	(Name of landlord that	obtained judgment)	
	(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		-	
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	any rent that would become due d	uring the 30-day	
☐ Debtor certifies that he/she has served the Landlord with this certif	fication. (11 U.S.C. § 362(l)).		

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Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Jose G. Motta
S	Signatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b)	☐ I request relief in accordance with chapter 15 of title 11, United States  Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
$X_{\slashed S}$ /s/ Jose G. Motta	-   x
Signature of Debtor  X Signature of Joint Debtor	(Signature of Foreign Representative)
	(Printed name of Foreign Representative)
Telephone Number (if not represented by attorney)	10/16/2009
10/16/2009	(Date)
Date Signature of Attorney*	
X /s/ MARK D. WEISMAN Signature of Attorney for Debtor(s)  MARK D. WEISMAN Printed Name of Attorney for Debtor(s)  MARK D. WEISMAN #2971712 Firm Name  100 W. Monroe  Address Suite 1310	Signature of Non-Attorney Bankruptcy Petition Preparer  I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § \$ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Chicago IL 60603 (312) 857-1320 Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
To / 16 / 2009  Date  *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
an inquiry that the information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)  I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
Signature of Authorized Individual	
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual  10/16/2009	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Date

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re Jose G. Motta	Case No.		
	Chapter 7		
	/ Debtor		

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 50,000.00		
B-Personal Property	Yes	3	\$ 16,424.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	2		\$ 79,778.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	4		\$ 64,395.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 2,121.68
J-Current Expenditures of Individual Debtor(s)	Yes	2			\$ 2,121.00
тот	AL	17	\$ 66,424.00	\$ 144,173.00	

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re <i>Jose (</i>	Ŧ.	Motta		Case No.	
				Chapter	7
			/ Debtor		

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 36,411.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 36,411.00

### State the following:

Average Income (from Schedule I, Line 16)	\$ 2,121.68
Average Expenses (from Schedule J, Line 18)	\$ 2,121.00
Current Monthly Income (from Form 22A Line 12: OR, Form 22B Line 11: OR, Form 22C Line 20)	\$ 2,138.42

### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 16,278.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 64,395.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 80,673.00

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In re Jose G. Motta	Case No.
Debtor	(if known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

	are under penalty of perjury that I have read t to the best of my knowledge, information	I the foregoing summary and schedules, consisting of and belief.	sheets, and that they are true and
Date:	10/16/2009	Signature /s/ Jose G. Motta Jose G. Motta	
		[If joint case, both spouses must sign.]	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re <i>Jose</i>	. Motta		Case No.	
			Chapter	7
		Debtor(s)		

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

Exhibit D. Greek one of the live statements below and attach any documents as directed.
1. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not I have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now.  [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

Certificate Number: 02910-ILN-CC-008684351

## **CERTIFICATE OF COUNSELING**

I CERTIFY that on October 15, 2009	, at	t 9:22 o'clock AM EDT ,
Jose Motta		received from
InCharge Education Foundation, Inc.		,
an agency approved pursuant to 11 U.S.C. §	§ 111 to	provide credit counseling in the
Northern District of Illinois	, ar	n individual [or group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111.	. <b>.</b>
A debt repayment plan was not prepared	If a d	debt repayment plan was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	te.
This counseling session was conducted by i	nternet	·
Date: October 15, 2009	By	/s/Ashley Casey
	Name	Ashley Casey
	Title	Bankruptcy Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

B 1D (Official Form சென்பில்) 32/3685	Doc 1 Filed 10/21/0 Document		Desc Main
[Must be accompanied by a motion for det  Incapacity. (Defi so as to be incapable of r  Disability. (Defin reasonable effort, to parti	rermination by the court.] Ined in 11 U.S.C. § 109 (h)(4) as imprealizing and making rational decision ared in 11 U.S.C. § 109 (h)(4) as physical	cause of: [Check the applicable statement] aired by reason of mental illness or mental defici s with respect to financial responsibilities.); ically impaired to the extent of being unable, after in person, by telephone, or through the Internet.);	r
5. The United States trus of 11 U.S.C. § 109(h) does not apply in the	. ,	determined that the credit counseling requiremen	t
I certify under penalty of perjur	y that the information provided a	pove is true and correct.	
Signature of Debtor: /s/ Jose	G. Motta		
Date: 10/16/2009			

## FORM B6A (Official Form 6A) (12/07) 39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main Document Page 10 of 36

In re Jose G. Motta	Case No.
Debtor(s)	(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property  HusbandH WifeW Joint CommunityC	Secured Claim or	Amount of Secured Claim
1009 Central Ave., Beloit, WI (single family residence)	CommunityC	\$ 50,000.00	\$ 61,000.00

**TOTAL \$** (Report also on Summary of Schedules.)

50,000.00

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In re Jose G. Motta	Case No.			
Debtor(s)	(if known			

### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N o n e	Description and Location of Property  Husband Wife Join Community	W tJ	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on hand Location: In debtor's possession		\$ 50.00
<ol> <li>Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.</li> </ol>	X			
Security deposits with public utilities, telephone companies, landlords, and others.		Checking Account (CitiBank)		\$ 924.00
Household goods and furnishings, including audio, video, and computer equipment.		Household goods and furnishings (including 1 3 year tv, bedroom set, 1 sofa and misc. tables and chairs) Location: In debtor's possession		\$ 1,200.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Ordinary wearing apparel Location: In debtor's possession		\$ 750.00
7. Furs and jewelry.	x			
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars.	X			

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In re Jose G. Motta	Case No.
Debtor(s)	(if known

## **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			
Type of Property	N o n e	Description and Location of Property	Husband Wife Joint Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
(File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Retirement account Location: held in trust by employer			Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				
25. Automobiles, trucks, trailers and other vehicles and accessories.		2003 Nissan Location: In debtor's possession			\$ 4,500.00
		2004 Accura Location: In debtor's possession			\$ 9,000.00

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In re Jose G. Motta	. Case No.
Debtor(s)	, (if knowr

## **SCHEDULE B-PERSONAL PROPERTY**

		(Ooriandalion oncol)		
Type of Property	N	Description and Location of Property		Current Value of Debtor's Interest,
	o n e	Husb: V J Commu	ifeW intJ	in Property Without Deducting any Secured Claim or Exemption
26. Boats, motors, and accessories.	x			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	x			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
Other personal property of any kind not already listed. Itemize.	X			

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In re Jose G. Motta	Case No.
Debtor(s)	,

## **SCHEDULE C-PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: 

Check if debtor claims a homestead exemption that exceeds \$136,875. 

(Check one box)

☐ 11 U.S.C. § 522(b) (2) ☑ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Cash on hand	735 ILCS 5/12-1001(b)	\$ 50.00	\$ 50.00
Checking Account	735 ILCS 5/12-1001(b)	\$ 924.00	\$ 924.00
Household goods and furnishings	735 ILCS 5/12-1001(b)	\$ 1,200.00	\$ 1,200.00
Ordinary wearing apparel	735 ILCS 5/12-1001(a)	\$ 750.00	\$ 750.00
Retirement account	735 ILCS 5/12-1006	100% of value	Unknown
2003 Nissan	735 ILCS 5/12-1001(c)	\$ 0.00	\$ 4,500.00

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B6D (Official Form 6D) (12/07)

<b>In re</b> Jose G. Motta	Case No.
Debtor(s)	(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	ပ္ပ	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien  H-Husband NWife PJoint CCommunity	Contingent		Unliquidated Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 8007		2006-01-31				\$ 13,822.00	\$ 10,883.00
Creditor # : 1 American Home Mtg Svci 4600 Regent Blvd Ste 200 Irving TX 75063		2nd Mortgage  Value: \$ 50,000.00					
Account No: 7991		2006-01-31		+		\$ 47,061.00	\$ 0.00
Creditor # : 2 American Home Mtg Svci 4600 Regent Blvd Ste 200 Irving TX 75063		First Mortgage					
		Value: \$ 50,000.00					-
Account No: 5448  Creditor # : 3  American Honda Finance 2170 Point Blvd Ste 100  Elgin IL 60123		2007-06-04 Purchase Money Security  Value: \$ 9,000.00				\$ 13,864.00	\$ 4,864.00
1 continuation sheets attached		7 7,000.00					
CONTINUATION SHEETS ATTACHED		·	Subto Total of th T only on las	is O	page) tal \$		

(Report also on Summary of Schedules.)

(ii applicable, report also of Statistical Summary of Certain Liabilities and Related Data) Case 09-39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main Document Page 16 of 36

B6D (Official Form 6D) (12/07) - Cont.

In reJose G. Motta	, Case No.
Debtor(s)	(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet) **Amount of Claim** Unsecured Date Claim was Incurred, Nature Creditor's Name and **Mailing Address** Without of Lien, and Description and Market Portion, If Any Unliquidated Including ZIP Code and Contingent Value of Property Subject to Lien **Deducting Value** Disputed **Account Number** of Collateral H--Husband (See Instructions Above.) W--Wife J--Joint C--Community Account No: 3107 \$ 531.00 \$ 5,031.00 2006-02-11 Creditor # : 4 Purchase Money Security Sst/jpmc 2003 Nissan 4315 Pickett Rd Saint Joseph MO 64503 Value: \$ 4,500.00 Account No: Value: 1 Sheet no. 1 continuation sheets attached to Schedule of Creditors Subtotal \$ \$ 5,031.00 \$ 531.00 (Total of this page) Holding Secured Claims Total \$ \$ 79,778.00

> (Report also on Summary of Schedules.)

(Use only on last page)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

\$ 16,278.00

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In re<u>Jos</u>e G. Motta Case No.

### Debtor(s)

(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the

mari cont	opriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the tal community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is ingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is uted, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)
box	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to ity listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts or this total also on the Statistical Summary of Certain Liabilities and Related Data.
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not led to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumer s report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\*Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

In re Jose G. Motta	,	Case No.
Doloto w/o)		

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  HHusband NWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 2953  Creditor # : 1  Emc Mortgage  PO Box 293150  Lewisville TX 75029		2005-04-05 2nd mortgage balance balance is from foreclosure of 4341 Andover, Richton Park *Subject to Setoff		X		\$ 21,455.00
Account No: 9497  Creditor # : 2  Hsbc Bank  PO Box 5253  Carol Stream IL 60197		2002-10-17 Credit Card Purchases				\$ 4,903.00
Account No: 3063  Creditor # : 3  Hsbc/bsbuy  Po Box 15519  Wilmington DE 19850		2002-10-13 household goods				\$ 503.00
Account No: 7536  Creditor # : 4 Nicor Gas 1844 Ferry Road Naperville IL 60563		2007-07-25 Utility Bills				\$ 784.00
3 continuation sheets attached	ļ		Subt	ota Fota	,	\$ 27,645.00

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

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ı	nre Jose G. Motta	_ ,	Case No.
	D 14 ()		

Debtor(s)

(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 7536							
Representing: Nicor Gas			CBCS P.O. Box 69 Columbus OH 43216				
Account No: 1031 Creditor # : 5 Sallie Mae		H	2008-10-31 Student Loan				\$ 4,165.00
1002 Arthur Dr Lynn Haven FL 32444							
Account No: 1021			2005-10-21			$\vdash$	\$ 4,777.00
Creditor # : 6 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			Student Loan				, ,
Account No: 0921			2007-09-21				\$ 4,500.00
Creditor # : 7 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			Student Loan				
Account No: 0921			2007-09-21				\$ 4,445.00
Creditor # : 8 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			Student Loan				
Account No: 0615			2007-06-15				\$ 1,167.00
Creditor # : 9 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			Student Loan				
Shoot No. 1 of 2 and investigated a last and	، د ماه ما د د ماه ما	io C	ahadula af				
Sheet No. 1 of 3 continuation sheets att Creditors Holding Unsecured Nonpriority Claims	acned t	io S(	cneaule of	Subt	ota Fota	·	\$ 19,054.00

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ln re <i>Jose G. Motta</i>		,	Case No.	
	D - I: (:/ - )		-	

Debtor(s)

(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community		Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 1006  Creditor # : 10  Sallie Mae  1002 Arthur Dr  Lynn Haven FL 32444			2006-10-06 Student Loan					\$ 3,164.00
Account No: 1021  Creditor # : 11  Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			2005-10-21 Student Loan					\$ 2,625.00
Account No: 1006  Creditor # : 12 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			2006-10-06 Student Loan					\$ 2,623.00
Account No: 0615  Creditor # : 13  Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			2007-06-15 Student Loan					\$ 1,526.00
Account No: 0606  Creditor # : 14 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			2008-06-06 Student Loan					\$ 1,491.00
Account No: 0606  Creditor # : 15 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			2008-06-06 Student Loan					\$ 1,428.00
Sheet No. 2 of 3 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ched	to So	chedule of  (Use only on last page of the completed Schedule F. Report also on S and, if applicable, on the Statistical Summary of Certain Liabilit	ummary c	<b>T</b> of Sc		il \$	\$ 12,857.00

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B6F (Official Form 6F) (12/07) - Cont.

In re Jose G. Motta	,	Case No.	

Debtor(s)

(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address			Date Claim was Incurred,				Amount of Claim
including Zip Code,	fo		and Consideration for Claim.  If Claim is Subject to Setoff, so State.	Ħ	ated		
And Account Number	Co-Debtor			nge	uida	rted	
(See instructions above.)	ပ္ပ		Husband Wife	Contingent	Unliquidated	Disputed	
			Joint Community	0	_ ا	-	
Account No: 1031			2008-10-31				\$ 4,500.00
Creditor # : 16 Sallie Mae 1002 Arthur Dr Lynn Haven FL 32444			Student Loan				
Account No: 3255			2009-05-07				\$ 339.00
Creditor # : 17 Village Of Richton Park			Water bill				
Account No: 3255							
Representing:			COLLECTION COMPANY OF				
Village Of Richton Park			700 LONGWATER DR NORWELL MA 02061				
Account No:							
Account No:							
Account No:							
ACCOUNT TO:							
	•	•			•	•	
Sheet No. 3 of 3 continuation sheets at	tached t	to So	chedule of	Sub			\$ 4,839.00
Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report also on Summand, if applicable, on the Statistical Summary of Certain Liabilities are	ary of S	Tota ched ted D	ules	\$ 64,395.00

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nre Jose G. Motta	/ Debtor	Case No.	
		_	(if known)

## SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

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nre Jose G. Motta	/ Debtor	Case No.	
		_	(if known)

### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

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<b>İn re</b> <i>Jose G. Motta</i>	, Case No
Debtor(s)	(if known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE						
Status: Single	RELATIONSHIP(S):		AGE(S):				
EMPLOYMENT:	DEBTOR		SPO	USE			
Occupation	Courier						
Name of Employer	MB Financial						
How Long Employed	7 years						
Address of Employer	Chicago IL 60607						
INCOME: (Estimate of avera	ge or projected monthly income at time case filed)	L	DEBTOR		SPOUSE		
Monthly gross wages, sale     Estimate monthly overtime	ary, and commissions (Prorate if not paid monthly) e	\$ \$	2,248.46 0.00		0.00 0.00		
3. SUBTOTAL		\$	2,248.46	\$	0.00		
4. LESS PAYROLL DEDUC  a. Payroll taxes and soci b. Insurance c. Union dues d. Other (Specify):		\$\$\$\$ \$	410.78 0.00 0.00 0.00	\$ \$	0.00 0.00 0.00 0.00		
5. SUBTOTAL OF PAYROLL DEDUCTIONS			410.78		0.00		
Income from real property     Interest and dividends	ration of business or profession or farm (attach detailed statement)  r support payments payable to the debtor for the debtor's use or that	\$ \$\$\$\$ \$	1,837.68 0.00 0.00 0.00 0.00	\$\$\$\$\$	0.00 0.00 0.00 0.00 0.00		
12. Pension or retirement in	come	\$ \$	0.00	\$	0.00		
13. Other monthly income (Specify): <i>Contribut</i>	ion from brother	\$	284.00	\$	0.00		
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	284.00		0.00		
15. AVERAGE MONTHLY IN	,	\$	2,121.68	\$	0.00		
	MONTHLY INCOME: (Combine column totals ly one debtor repeat total reported on line 15)	(Repo	\$ ort also on Summary of So		21.68 s and, if applicable, on		

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

Brother's contribution is used for automobile payments

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Jose G. Motta	, Case No.
Debtor(s)	(if known)

## SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

	_	
Rent or home mortgage payment (include lot rented for mobile home)	\$	425.00
a. Are real estate taxes included? Yes 🔲 No 🔀		
b. Is property insurance included? Yes ☐ No ☒		
2. Utilities: a. Electricity and heating fuel	\$	0.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other <b>cell phone</b>	\$	150.00
Other	\$	0.00
	Φ.	25.00
3. Home maintenance (repairs and upkeep)	\$	330.00
4. Food	\$	75.00
5. Clothing		
6. Laundry and dry cleaning	\$	45.00
7. Medical and dental expenses	\$	80.00
8. Transportation (not including car payments)	\$	140.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	60.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	0.00
e. Other	\$	0.00
Other	\$	0.00
Otilei	Ψ	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	284.00
b. Other: Monthly expense computer	\$	30.00
c. Other:	\$	0.00
14. Alimony, maintenance, and support paid to others	.\$	143.00
15. Payments for support of additional dependents not living at your home	\$	45.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other: School expense for child	\$	25.00
Other: clothing expense for child	\$	50.00
Line 17 Continuation Page Total (see continuation page for itemization)	\$	214.00
	Ψ	
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	2,121.00
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
Student Loan payments commence January 2010		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 16 of Schedule I	\$	2,121.68
b. Average monthly expenses from Line 18 above	\$	2,121.00
c. Monthly net income (a. minus b.)	\$	0.68
o. Mortuny fiet moothe (a. fininas b.)	Ψ	
	•	

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In re Jose G. Motta	<u>,                                      </u>	Case No.	
Debtor(s)			

## SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

(Continuation page)

17. (continuation) OTHER EXPENSES

health club	.\$	14.00
Student Loan repayment	.\$	200.00
Line 17 Continuation Page Total (seen as line item "17" on Schedule J)	\$	214.00

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# Document Page 27 of 36 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re: Jose G. Motta Case No.

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

### 1. Income from employment or operation of business

None S

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date:\$20408 Last Year:\$28,324 Year before:\$25472

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

X

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

(Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

08CH5009 Deutsche Bank v. Motta Mortgage foreclosure

Circuit Court of Cook County

Judgment of foreclosure entered 01/2009

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT,

NAME OF PAYER IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR

DESCRIPTION AND VALUE OF PROPERTY

Payee: MARK D. WEISMAN

100 W. Monroe

Suite 1310

Chicago, IL 60603

Date of Payment:October 2009

Payor: Jose G. Motta

\$750.00

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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### 12. Safe deposit boxes

None  $\boxtimes$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None X

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 14. Property held for another person

None  $\boxtimes$ 

List all property owned by another person that the debtor holds or controls.

### 15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

DATES OF **ADDRESS** NAME USED **OCCUPANCY** 

Address: 1020 Charlela Lane, Elk

Grove 60007

2005-2007

### 16. Spouses and Former Spouses

None  $\boxtimes$ 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### 17. Environmental Information

None  $\boxtimes$ 

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulations the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None  $\boxtimes$ 

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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None		•		S .	ers, under any Environmental Law, with respect to the proceeding, and the docket number.	which the debtor is or was a party.	
	18. N	ature, location and r	name of busi	ness			
None	a. If the busine self-en	ne debtor is an individual, sses in which the debtor aployed in a trade, profession	list the names, was an officer, on, or other activ	addresses, taxpayer-ident director, partner, or man ity either full- or part-time	ification numbers, nature of the businesses, and aging executive of a corporation, partner in a within six years immediately preceding the commencement of t	partnership, sole proprietor, or was mencement of this case, or in which	
	busine comme	· ·	• •		identification numbers, nature of the businesses, r more of the voting or equity securities, within		
	If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.						
None	b. Iden	tify any business listed in res	sponse to subdivis	ion a., above, that is "single	e asset real estate" as defined in 11 U.S.C. § 101.		
F16		and the first and an in the first and					
(ii com)	oletea b <sub>.</sub>	y an individual or individua	ai and spousej				
		penalty of perjury that I had correct.	ave read the ans	wers contained in the for	regoing statement of financial affairs and any att	tachments thereto and that	
I	Date <u>1</u>	10/16/2009	Signature of Debtor		Motta		

Date	10/16/2009	Signature /s/ Jose G. Motta
		of Debtor
Data		Signature
Date		of Joint Debtor
		(if any)

Rule 2016(b) (8) (a) See 09-39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main Document Page 32 of 36

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re	Jose G. Mott	:a					Case No Chapter	-
						/ Debtor		
	Attorney for Debtor:	MARK D.	WEISMAN					

## **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 299.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 10/16/2009 Respectfully submitted,

X/s/ MARK D. WEISMAN

Attorney for Petitioner: MARK D. WEISMAN

MARK D. WEISMAN #2971712 100 W. Monroe Suite 1310 Chicago IL 60603 (312) 857-1320 B 8 (Official Form 8) (Case 09-39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main Document Page 33 of 36

## **UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION**

In re Jose G. Motta	Case No. Chapter 7
	/ Debtor

### **CHAPTER 7 STATEMENT OF INTENTION**

Part A - Debts Secured by property of the estate. (Part A must be completed for EACH debt which is secured by property of the estate. Attach

additional pages if necessary.)	
Property No. 1	
Creditor's Name :	Describe Property Securing Debt :
American Home Mtg Svci	1009 Central Ave., Beloit, WI
Property will be (check one):	
☐ Surrendered ☐ Retained	
If retaining the property, I intend to (check at least one):	
Redeem the property	
Reaffirm the debt	
Other. Explain	(for example, avoid lien using 11 U.S.C § 522 (f)).
Property is (check one) :	
☐ Claimed as exempt ☐ Not claimed as exempt	
Property No. 2	
Creditor's Name :	Describe Property Securing Debt :
American Home Mtg Svci	1009 Central Ave., Beloit, WI
Property will be (check one) :	,
☐ Surrendered ☐ Retained	
If retaining the property, I intend to (check at least one):	
Redeem the property	
Reaffirm the debt	
Other. Explain	(for example, avoid lien using 11 U.S.C § 522 (f)).
Property is (check one) :	
☐ Claimed as exempt ☐ Not claimed as exempt	

B 8 (Official Form 8) (Case 09-39385 Doc 1 Filed 10/21/09 Entered 10/21/09 11:15:08 Desc Main Document Page 34 of 36 Property No. 3 Creditor's Name: **Describe Property Securing Debt:** American Honda Finance 2004 Accura Property will be (check one): Surrendered Retained If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain \_\_\_\_\_ (for example, avoid lien using 11 U.S.C § 522 (f)). Property is (check one): Claimed as exempt Not claimed as exempt Property No. 4 Creditor's Name : **Describe Property Securing Debt:** 2003 Nissan Sst/jpmc Property will be (check one): Surrendered Retained If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain (for example, avoid lien using 11 U.S.C § 522 (f)). Property is (check one): Claimed as exempt Not claimed as exempt Part B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.) Property No. Lessor's Name: **Describe Leased Property:** Lease will be assumed pursuant to 11 U.S.C. § None 365(p)(2): ☐ No Yes Signature of Debtor(s)

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date: 10/16/2009	Debtor: /s/ Jose G. Motta
Date:	Joint Debtor:

# Case 09-39385 UNATEDFSTATION Desc Main Document Page 35 of 36 NORTHERN DISTRICT OF ILLINOIS **NORTHERN DIVISION**

Case No.

nre <i>Jose G. Motta</i>	Case No.
	Chapter 7
Attorney for Debtor: MARK D. WEISMAN	
VERIFIC	CATION OF CREDITOR MATRIX
The above named Debtor(s) h	nereby verify that the attached list of creditors is true and correct to the
best of our knowledge.	
Date:	/s/ Jose G. Motta  Debtor
	Deptol

Jose G. Mot Case 09-39385 Doc 1 Spile 10/21/09 Entered 10/21/09 11:15:08 Desc Main 1000 Charlela Lane 43 Doc 1000 Rd Page 36 of 36

Apt. 212 Saint Joseph, MO 64503 Elk Grove Villag, IL 60007

MARK D. WEISMAN 100 W. Monroe Suite 1310 Chicago, IL 60603

American Home Mtg Svci 4600 Regent Blvd Ste 200 Irving, TX 75063

American Honda Finance 2170 Point Blvd Ste 100 Elgin, IL 60123

CBCS P.O. Box 69 Columbus, OH 43216

COLLECTION COMPANY OF 700 LONGWATER DR NORWELL, MA 02061

Emc Mortgage PO Box 293150 Lewisville, TX 75029

Hsbc Bank PO Box 5253 Carol Stream, IL 60197

Hsbc/bsbuy Po Box 15519 Wilmington, DE 19850

Nicor Gas 1844 Ferry Road Naperville, IL 60563

Sallie Mae 1002 Arthur Dr Lynn Haven, FL 32444